



MINUTES CITY FINANCE COMMITTEE AUGUST 27, 2012

PRESENT: Chairperson Hammond, Ald. Carlson and Donohue

ABSENT: Ald. Dekker and Roeseler

ALSO PRESENT: Mayor Van Akkeren, Ald. Versey, James Amodeo, Chief Hermann, Chad Pelishek, Nancy Buss, Andy Kittelson, Chase Longmiller, Marge Mattern, Dolcye Johnson and Dan Benson

1. Meeting was called to order by Chairperson Hammond
2. Pledge of Allegiance was recited by all present
3. **MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO APPROVE THE MINUTES OF AUGUST 13, 2012. MOTION CARRIED, ALL AYE**
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE - None
5. **COM 8-12-13** Communication from Ald. Belanger questioning whether the City should continue to
DOC 3.1 provide garbage collection or explore the opportunity to privatize this service.
8/20/2012 **MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO HOLD**
MOTION CARRIED, ALL AYE
6. **RES 57-12-13** Resolution declaring the official intent to reimburse expenditures from proceeds of
DOC 9.2 borrowing.
8/20/2012 **MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO APPROVE**
MOTION CARRIED, ALL AYE
7. **RO 116-12-13** Communication from Kapur and Associates, Inc. regarding the environmental Activities
DOC 7.3 and Site Conditions Summary update for the Ramada Inn property and City parking lot.
6/18/2012 **MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO AUTHORIZE THE CITY**
ATTORNEY TO NEGOTIATE AN AGREEMENT WITH KOHLER CREDIT UNION SUFFICIENT
TO PROTECT THE CITY OF SHEBOYGAN'S INTEREST IN THE SALE OF THE FORMER
RAMADA INN PROPERTY
MOTION CARRIED, ALL AYE

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO FILE RO 116-12-13.
MOTION CARRIED, ALL AYE
8. **RESOLUTION** Resolution establishing the monthly premium equivalent rates for the Medical Benefit
Plan effective for January, 2013 coverage.
MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO APPROVE
MOTION CARRIED, ALL AYE
9. **SET DATE OF NEXT MEETING – September 10, 2012 as needed.**
10. **MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO ADJOURN.**
MOTION CARRIED, ALL AYE

NANCY BUSS
SANDY DIENER